

PUBLIC SPEAKERS

None.

MINUTES OF APRIL 21, 2014

Roll Call of Members

The monthly meeting of the Board of Directors of The Mattabassett District was held Monday, April 21, 2014, at the Administration Building. Chairman William Candelori called the meeting to order at 7:00 p.m. A roll call was taken and a quorum was present. Present from the Town of Cromwell were Directors Bonnie Anderson, Doug Sienna and Tom Tokarz. Present from the Town of Berlin were Directors Ed Kindelan and James McNair. Present from the City of New Britain were Directors Gerry Amodio, Jr., William Candelori, Peter Centurelli, Angelo D'Alfonso and John Valengavich. Present from the City of Middletown were Directors Dale Aldieri, David Bauer, and Thomas J. Serra. Also present were Edward T. Lynch Jr. – District Counsel, Brian W. Armet - Executive Director, Michelle Ryan – District Engineer, Dave Stille – Operations Manager, Bill Adkins – Maintenance Manager and Elaine Brousseau – Recording Secretary. Middletown Director - Joseph Samolis was absent. Berlin Director - John Dunham arrived at 7:10 p.m. Also present were John Braccio and Chris Pierce from Wright-Pierce.

Approval of March 17, 2014 Minutes

MOTION: Mr. Sienna moved to approve the minutes as corrected of March 17, 2014.

Mr. Centurelli seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously with Mr. Amodio, Jr., Mrs. Anderson, Mr. Kindelan, and Mr. McNair abstaining.

Treasurer's Report

MOTION: Mr. Sienna moved to accept the Treasurer's Report as presented.

Mr. Amodio, Jr. seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Budget Statement

MOTION: Mr. Sienna moved to accept the Budget Statement as presented.

Mr. Centurelli seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Mr. Dunham arrived at 7:10 p.m.

Check Register – March, 2014

No motion required.

Staff Reports

MOTION: Mr. Sienna moved to accept the Staff Reports as presented.

Mr. Valengavich seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Engineering Committee

No Report

Finance Committee

No Report

Human Resources Committee

No Report

Property Management

No Report.

Public Relations Committee

No Report.

District Project Construction Committee

MOTION: Mr. Sienna moved to accept the District Project Construction Committee Report as presented.

1. C.H. Nickerson's Payment Requisition #23, for February 2014 in the amount of \$3,459,547.72.
2. Wright-Pierce's Payment Requisition for February 2014 - \$171,847.42.
3. Change Order #25 – 8 Sub Change Orders for a net amount of \$23,767.37.

Mr. Valengavich seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Counsel's Report

No Report

New Business

MOTION: Mr. Serra moved to hereby amend the following Sections of The Mattabassett District By-Laws: Section 3, add the clause highlighted as follows: the Chairperson who, **“after the “Initial Chairperson’s” term expires as defined in Section 2-4 of the Charter,”** shall be elected annually at the annual meeting; Section 7, update the Order of Business to correspond with current practice and Robert's Rules of Order; and, Section 14, replace “Personnel” with “Human Resources” to correspond with current Industry Practice.

Mr. Centurelli seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

MOTION: Mr. Centurelli moved to appoint Mr. Valengavich from the City of New Britain to the Finance Committee.

Mr. D'Alfonso seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

MOTION: Mr. Bauer moved to appoint Mr. Aldieri from the City of Middletown to the Finance Committee.

Mr. Serra seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

MOTION: Mr. Bauer moved to approve the appointments of Mr. Valengavich from the City of New Britain and Mr. Aldieri from the City of Middletown to the Finance Committee.

Mr. Serra seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Communications

a. The Middlesex Chamber will hold a Business After Work meeting on April 30, 2014.

Adjournment

MOTION: Mr. Sienna moved to adjourn.

Mr. Dunham seconded the motion.

RESOLVED: The motion was approved unanimously.

The meeting adjourned at 7:53 p.m.

The next meeting of the Board of Directors will be held on **Monday, May 19, 2014 at 7:00 p.m.** in the Administration Building, Cromwell, Connecticut.